




**Brighton & Hove
City Council**

Tourism, Development & Culture Committee

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| Title: | Tourism, Development & Culture Committee |
| Date: | 22 November 2018 |
| Time: | 4.00pm |
| Venue | Council Chamber, Hove Town Hall, Norton Road, Hove, BN3 3BQ |
| Members: | Councillors: Robins (Chair), Platts (Deputy Chair), A Norman (Opposition Spokesperson), Drutt (Group Spokesperson), Cattell, Mac Cafferty, Marsh, Mears, Morris and Nemeth |
| Contact: | John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk |

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|  | The Town Hall has facilities for wheelchair users, including lifts and toilets |
| | Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival. |
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AGENDA

PART ONE

Page

PROCEDURAL MATTERS

37 PROCEDURAL BUSINESS

- (a) **Declarations of Substitutes:** Where councillors are unable to attend a meeting, a substitute Member from the same political group may attend, speak and vote in their place for that meeting.
- (b) **Declarations of Interest:**
- (a) Disclosable pecuniary interests;
 - (b) Any other interests required to be registered under the local code;
 - (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

- (c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

Note: Any item appearing in Part Two of the agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the press and public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

38 MINUTES

7 - 30

To consider the minutes of the meeting held on 27 September 2018

Contact Officer: John Peel

Tel: 01273 291058

39 CHAIRS COMMUNICATIONS

40 CALL OVER

- (a) Items 43 - 51 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

41 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** To receive any petitions presented by members of the public to the full Council or at the meeting itself.
- (b) **Written Questions:** To receive any questions submitted by the due date of 12 noon on the 16 November 2018.
- (c) **Deputations:** To receive any deputations submitted by the due date of 12 noon on the 16 November 2018.

42 MEMBER INVOLVEMENT

31 - 34

To consider the following matters raised by Members:

- (a) **Petitions:** To receive any petitions referred from Full Council or submitted directly to the Committee;
- (b) **Written Questions:** To consider any written questions;
 - (i) King Alfred- Councillor Druitt
 - (ii) King Alfred- Councillor Druitt
 - (iii) Churchill Square- Councillor Druitt
- (c) **Letters:** To consider any letters;
 - (i) Support Swift Boxes- Councillor Wealls
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Full Council or submitted directly to the Committee.

43 CONWAY STREET INDUSTRIAL AREA MASTERPLAN

35 - 40

Report of the Executive Director, Economy, Environment & Culture

Contact Officer: Alan Buck

Tel: 01273 292287

Ward Affected: Goldsmid

TOURISM, DEVELOPMENT & CULTURE COMMITTEE

- 44 OLD TOWN CONSERVATION AREA MANAGEMENT PLAN 41 - 56**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Tim Jefferies Tel: 01273 293152
Ward Affected: Regency
- 45 ESTATE AND LETTING AGENT BOARD PILOT SCHEME REVIEW 57 - 78**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Clare Flowers Tel: 01273 290443
Ward Affected: All Wards
- 46 COMMUNITY INFRASTRUCTURE LEVY - STATEMENT OF MODIFICATIONS TO THE DRAFT CHARGING SCHEDULE 79 - 156**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Clare Flowers Tel: 01273 290443
Ward Affected: All Wards
- 47 FEES AND CHARGES AT ROYAL PAVILION AND MUSEUMS 2019+ 157 - 168**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Val Birchall Tel: 01273 292571
Ward Affected: All Wards
- 48 PAVILION GARDENS CONSERVATION MANAGEMENT AND MAINTENANCE PLAN 169 - 182**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Val Birchall Tel: 01273 292571
Ward Affected: All Wards
- 49 EVENTS IN PARKS AND OPEN SPACES 2019 183 - 216**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Ian Shurrock Tel: 01273 292084
Ward Affected: All Wards
- 50 OUTDOOR EVENTS – MADEIRA DRIVE ROAD CLOSURES 2019 217 - 222**
Report of the Executive Director, Economy, Environment & Culture
Contact Officer: Ian Shurrock Tel: 01273 292084
Ward Affected: All Wards
- 51 MAJOR PROJECTS UPDATE 223 - 232**
Report of the Executive Director, Economy, Environment & Culture

52 ITEMS REFERRED FOR FULL COUNCIL

To consider items to be submitted to the 13 December 2018 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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